



Monday, April 10, 2023

**Board of Finance Meeting, Monday, April 10, 2023, 5:30 pm **Bushor Conference Room,
1st Floor, City Hall OR remotely via ZOOM**

5:30 pm

Bushor Conference Room, 1st Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/91056452218>

Or One tap mobile: US: +13092053325, Or Telephone: US: +1 309 205 3325

Webinar ID: 910 5645 2218

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA****

To participate in Public Forum in person sign up at the meeting.

To participate in Public Forum via ZOOM sign up here:

<https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt the agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

3. Consent Agenda

3.01 motion to adopt the consent agenda and take the actions indicated

3.02 Board of Finance Meeting Minutes, February 27, 2023, Draft

3.03 Special Board of Finance Meeting Minutes, March 13, 2023, Draft

3.04 Board of Finance Meeting Minutes, March 20, 2023, Draft

3.05 Special Board of Finance Meeting Minutes, March 27, 2023, Draft

4. For Approval and Recommendation to the City Council

4.01 Airport Strategic Evolution Through Reorganization - Airport

4.02 Request approval to modify the previously approved form of Ground Lease Agreement with BTV Hotel, LLC, the developer of the proposed hotel at Burlington International Airport - Airport

4.03 Penny for Parks and Bike Path Project Close Out Budget Amendments - BPRW

4.04 Distribution and Collection System Improvements - Consultant Amendment - DPW - Water Resources

5. Board of Finance Approval Only

5.01 Authorization to Accept Grant Funds for the Leddy Gully Stormwater Evaluation - BPRW

5.02 Request for Approval to Execute Contract for Seasonal Lawn Maintenance Services of Water Resources Facilities - DPW - Water Resources

5.03 Request for Approval to Execute Contract for Installation of Security Camera Node at Reservoir - DPW - Water Resources

6. Overview of the FY24 Budget

6.01 Overview of the FY24 Budget - CAO

7. Adjournment

7.01 Motion to adjourn